

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
MAY 8, 2006**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, May 8, 2006 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Vice Chairman Kent Humbarger, who presided, called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle	absent
Vice Chairman Kent Humbarger	present
Secretary David Seger	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Wes Garriss and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. Two of the three of the board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Vice Chairman Humbarger led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on April 10, 2006. Secretary Seger **motioned** and Vice Chairman Humbarger seconded to approve the minutes as presented. **Motion** carried 2-0.

CLAIMS

Secretary Seger presented claims in the amount of \$1,131.07 from April 7, 2006 through May 4, 2006.

On **motion** by David Seger and seconded by Kent Humbarger, the claims from April 7, 2006 to May 4, 2006 were approved as presented. **Motion** passed 2-0.

STORM WATER DEPARTMENT REPORTS

1992 S-10 Chevrolet Pick-up Truck. City Engineer Chad Hurm reported that the pick-up truck from the Utility Department is working well.

Meetings. Storm Water Coordinator Wes Garriss reported that the turnout for the informational meetings was disappointing. He said he sent out 95 flyers, but only ten people attended the meeting for builders, contractors and plumbers and eight people turned out for the developers, engineers and designers. He said he handed out brochures on erosion control plans for the City of Jasper, as well as guidelines for applications for erosion control permits.

Erosion Control Plans. Storm Water Coordinator Garris related that he has completed review of three erosion control plans and that two were sufficient so far. He said the other is in the preliminary stages.

Post Construction Ordinance. Storm Water Coordinator Garris announced that he would present a proposed post construction ordinance at the June meeting. City Attorney Sandra Hemmerlein wanted to know if a public hearing would be required and if there was a deadline for the ordinance. Garris responded that a public hearing should be held and he would check requirements as to which board, storm water management board or the council, should hold the hearing. He also stated that the target date for the ordinance was July, but that Indiana Department of Management (IDEM) was flexible and prepared to work with the city on this.

Patoka Watershed. Storm Water Coordinator Wes Garris stated that he is involved with the “Partnership for the Upper Patoka River Watershed”, a group that is involved with the watershed from Patoka Lake down to Jasper. He said the group is planning a “River Day” this summer, probably in late July. He said tentative plans are for the day to be held at the Dave Buehler Plaza and to hand out information to people and possibly to get on some radio shows.

Advertising and Public Education and Awareness. Storm Water Coordinator Wes Garris commented that the \$278.00 for storm water ads in the claims included the cost of 32 television spots to be aired on WJTS. Garris said this also included public service ads.

Storm Water Coordinator Garris presented some prices for advertising in the “Herald”. The prices were as follows for a one-time advertisement:

Full page: \$784.00 Half page: \$392.00 Quarter page: \$219.45
Addition of one color = \$90.00 two colors = \$145.00 multi colors = \$215.00.

Garris suggested using that type of advertising for a special event.

The Storm Water Coordinator also presented prices for advertisements on the two local radio stations. Garris reported that WITZ quoted a flat rate for not-for-profit organizations of \$19.00 per 30-second ad.

Garris said that WBDC was running an advertising promotion from now until the State Fair and their price was \$897.00 for fifty-five 30-second spots. He said this broke down to \$16.30 per 30-second ad and that this would also include advertising in their campaign brochure for the State Fair and for the Country Showdown. He said WBDC also quoted a price of \$165.00 for 25 ads for not-for-profit organizations, which breaks down to a little over \$6.00 per ad. Secretary Seger thought the advertising campaign sounded like a good deal. Seger also requested having the information in writing and Garris agreed to present the information in writing at the June meeting.

Secretary Seger asked how much had been budgeted for advertising and what was the amount remaining in the budget. Garris responded that \$8,500.00 had been allocated for public education. City Engineer Hurm stated that advertising was

being taken out of the communications account as there was not a specific line item in the storm water department's budget for advertising.

On **motion** by Secretary Seger and seconded by Vice Chairman Humbarger, approval was given to the storm water department to spend up to \$1,000.00 for advertising. Approval given on condition written information on the type of advertising is given to the board before signing a contract. Motion passed 2-0.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Secretary Seger, seconded by Vice Chairman Humbarger, and carried 2-0 to adjourn the meeting. The meeting adjourned at 10:00 a.m.

Vice Chairman Kent Humbarger
Presiding Officer

Attest:

David Seger, Secretary

Cynthia Kluemper, Recording Secretary